



**P000000026643**

**The Noble House**

Acquisitions Inc.

**New Phone & Fax !**

305-861 99 49 Phone

305-861 49 33 Fax

Department of State  
Divisions of Corporations  
P.O. Box 6327

Tallahassee, FL 32314

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-04/21/00--01062--013  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Miami, 3/20/2000

**REF. The CANPRINT Corporation Inc.**  
**(Filed on March 8<sup>th</sup>, Letter Number P00000026643)**

TO WHOM IT MAY CONCERN,

enclosed please find an original and one copy of the Articles of Amendment, regarding the articles of incorporation (Filed on March 8<sup>th</sup>, Letter Number: P00000026643) of the corporation, mentioned above and a check in the amount of:

**US-\$ 52.50**

**for  
Filing Fee,  
Certified Copy,  
& Certificate of Status**

If you have any further questions, please do not hesitate to contact me.

**PLEASE RETURN MAIL DIRECTLY TO:**

The Noble House Acquisitions Inc.  
Collins Ave. P.O. Box # 175  
Miami-Beach, Florida 33141-4694

Sincerely yours,

*Elena Ginoris*  
**Elena Ginoris**

*NC Amend  
5-2-00  
DHS*

**FILED**  
**00 APR 21 AM 9:16**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

6538 Collins Ave. • P.O. Box 175 • Miami-Beach, Florida 33141-4694, U.S.A.

• Phone 305 - 867 15 12 • Fax 305 - 867 15 12

E-Mail [NobleHouseMiami@cs.com](mailto:NobleHouseMiami@cs.com)

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**FILED**ARTICLES OF AMENDMENT

00 APR 21 AM 9:16

TOSECRETARY OF STATE  
TALLAHASSEE, FLORIDAARTICLES OF INCORPORATIONOFTHE CANPRINT CORPORATION INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation (Filed on March 8<sup>th</sup> with the assigned Letter Number: P00000026643):

**FIRST: Amendments adopted:**ARTICLE I. NAME

The current name of the corporation:

THE CANPRINT CORPORATION INC.

shall be amended to:

CAN & DESIGN ENTERPRISES INC.

The address of the principal office of this corporation shall remain:

6538 Collins Avenue,  
Miami Beach, Florida 33141

ARTICLE VI. DIRECTORS

The name and address of the Director of this corporation who shall hold office for the first year until his successor is chosen, shall be amended to:

Oliver Mathan  
Unterfoeringer Str. 48  
Ismaning, 85737 - Germany

The current initial Director of this corporation:

Elena Ginoris  
6620 Indian Creek Drive  
Miami-Beach, Florida 33141

shall be replaced, after having filed Mr. Oliver Mathan as the new Director of this corporation.

#### ARTICLE VII. OFFICERS

The name and the address of the initial Officer of the corporation who shall hold office for the first year of the corporation, or until his successors are duly elected or appointed shall be also amended to:

Director/President/Secretary

Oliver Mathan  
Unterfoeringer Str. 48  
Ismaning, 85737 - Germany

The current initial Officer of this corporation:

Elena Ginoris  
6620 Indian Creek Drive  
Miami-Beach, Florida 33141

shall be replaced, after having filed Mr. Oliver Mathan as one of the new Officers of this corporation.

The current and duly assigned Treasurer of this corporation:

Alois Mitterer  
Inngasse 14  
6330 Kufstein/Austria/Europe

shall remain the Treasurer and therefore a initial Officer of the corporation, as well.

#### ARTICLE X. INDEMNIFICATION OF OFFICERS AND DIRECTORS

The corporation does hereby also indemnify the new initial Officer and Director for any of his conduct on behalf of or related to his duties as a officer or director of the corporation and holds him harmless for any acts on behalf of or in connection with his services for the corporation.

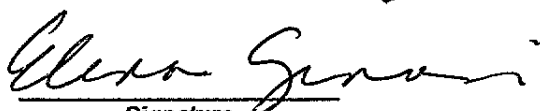
#### **SECOND: Date of Amendment's Adoption:**

The date of each amendment's adoption was: March, 20<sup>th</sup> 2000

**THIRD: Adoption of Amendments:**

The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 20<sup>th</sup> day of March, 2000



Signature  
Registered Agent/Incorporator / D

Elena Gincis